

Brimfield Township Board of Trustees

Regular Meeting

September 30, 2015

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, and Fiscal Officer John Dalziel, C. J. Sprague, Jr. left at 3:02PM.

The meeting was called to order at 3:00 PM.

Chief Craig Mullaly sworn in our newest Firefighter/Paramedic Alec Keener who will start full time on October 5, 2015.

Announcements: Great Brimfest! Thanks to Dee Pamer and Nancy Rodd Co-Chairman and Ron Pamer and Gary Rodd for all their help at Brimfest.

Celebrate Portage awarded Patti Harjung the Community Hero award and she showed the award and certificate. Richard Messner was also nominated for the Community Hero Award.

Cecilia Swanson – PC District Library explained the on line services offered by the Library and wanted everyone to remember the 1 mill 5 year levy on the ballot on November 3rd.

MOTION #2015-284

Mike Kostensky moved to approve the minutes from the 9/15/15 special meeting and the regular 9/15/2015. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-285

Mike Kostensky moved to approve the agenda as amended to include 3. PC Parks information 4. Newly Formed Senior Group under Parks and Rec. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-286

Mike Kostensky moved to approve the P.O.'s as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

MOTION #2015-287

Mike Kostensky moved to approve the Warrants as presented. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

Public Comments

Clyde Pierson – Wanted to know when the K-9 Memorial Dog Park will be completed and asked Chief Mosley when the bana lines will be switched over and Chief stated the research is on going.

Police: No Action Announced Coffee with a Cop at the Brimfield McDonald's VIPs has 8 applicants to work in the Police Department

Fire: Chief Mullaly announced the approval for a 100% paid grant for \$47,000. For a Cascade System to refill air bottles.

MOTION #2015-288

Sue Fields moved to approve the hiring of Alec Keener effective 10-5-2015. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion Passed

Zoning: No Action

Safety Concerns: None

Township Executive:

MOTION #2015-289

Mike Kostensky moved approve the bid from J. D. Striping for \$10,180.20. Sue Fields second.
Account number 2195-330-323-0000.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion passed

MOTION #2015-290

Mike Kostensky moved to extend the period of time worked by the Part time road worker through the end of October. This will depend on the fiscal officer’s certification of the funds being available. Sue Fields second.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion Passed

MOTION #2015-291

Sue Fields moved to approve the installation of a 25 MPH speed limit sign on Willow Way in Whispering Woods. Mike Kostensky second.

Mike Kostensky – yea
C.J. Sprague, Jr. – absent

Sue Fields - yea
Motion Passed

MOTION #2015-292

OPWC AUTHORIZING LEGISLATION

IN A REGULAR BUSINESS MEETING OF THE BRIMFIELD TOWNSHIP BOARD OF TRUSTEES A RESOLUTION AUTHORIZING ROBERT KELLER, TOWNSHIP EXECUTIVE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

Trustee Sue Fields made a Motion to approve the following Resolution:

WHEREAS, the OPWC State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brimfield Township is planning to make capital improvements to Sherman Road T.H. 91, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brimfield Township Board of Trustees that:

Section 1: Robert Keller, Township Executive is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Robert Keller, Township Executive is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Trustee Mike Kostensky seconded the Motion:

On the matter the Board of Trustees voted as follows:

Mike Kostensky, Trustee: Aye

Charles Sprague, Jr.: Absent

Sue Fields: Aye

Resolution Passed: September 30, 2015

MOTION #2015-293

Mike Kostensky moved to approve the purchase of the 2,500 gallon poly brine storage tank from Deerfield Farm Service for \$1,794.00 delivered. Sue Fields second. Account #2195-330-323-0000.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

Parks & Recreation:

MOTION #2015-294

Mike Kostensky moved to allow the Brimfield Young at Heart Senior group to use the copiers for flyers and handouts. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – absent	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:19 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	
_____	_____
	Fiscal Officer